



GENTING

SINGAPORE

GENTING SINGAPORE PLC

(Incorporated in the Isle of Man No. 003846V)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the “**EGM**”) of Genting Singapore PLC (the “**Company**”) will be held at Resorts World Ballroom West, Resorts World Convention Centre, Basement 2, 8 Sentosa Gateway, Resorts World Sentosa, Singapore 098269 on Tuesday, 17 April 2018 at 12.00 p.m. (or as soon as practicable immediately following the conclusion or adjournment of the Thirty-Third Annual General Meeting of the Company to be held on the same day and at the same place) for the purpose of considering and, if thought fit, passing with or without modifications, the resolutions set out below.

All capitalised terms used in this Notice of EGM which are not defined herein shall, unless the context otherwise requires, have the same meanings ascribed to them in the circular to the shareholders of the Company dated 23 March 2018 (the “**Circular**”).

SPECIAL RESOLUTIONS

Resolution 1: The Proposed Re-Domiciliation of the Company from the Isle of Man to Singapore

THAT subject to and contingent upon the passing of Resolutions 2 and 3:

- (a) approval be and is hereby given to the Company for the re-domiciliation of the Company from the Isle of Man to Singapore; and
- (b) the Directors and/or any of them be and is hereby authorised to complete and do all such acts and things, including, without limitation, entering into all such arrangements and agreements and executing all such documents, as they and/or he may consider necessary or expedient to give effect to this resolution.

Resolution 2: The Proposed Change of Name of the Company from Genting Singapore PLC to Genting Singapore Limited

THAT subject to and contingent upon the passing of Resolutions 1 and 3:

- (a) the name of the Company be changed from “Genting Singapore PLC” to “Genting Singapore Limited” with effect from the date of re-domiciliation of the Company into Singapore; and
- (b) the Directors and/or any of them be and is hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider necessary or expedient to give effect to this resolution.

Resolution 3: The Proposed Adoption of the New Constitution

THAT subject to and contingent upon the passing of Resolutions 1 and 2:

- (a) the regulations contained in the New Constitution as set out in Appendix I of the Circular be approved and adopted as the constitution of the Company in substitution for, and to the exclusion of, the Existing M&AA, with effect from the date of re-domiciliation of the Company into Singapore; and
- (b) the Directors and/or any of them be and is hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider necessary or expedient to give effect to this resolution.

By Order of the Board

Aaron Wee
Company Secretary

23 March 2018

Notes:

1. A member entitled to attend and vote at the EGM is entitled to appoint one or two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. The instrument of proxy shall not be treated as valid unless deposited at the Company's registered office at First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles, or if submitted by electronic communication (as defined in the Isle of Man Electronic Transactions Act 2000), be received, not less than 48 hours before the commencement of the EGM and at any adjournment thereof.
3. For depositors holding their shares through The Central Depository (Pte) Limited in Singapore, the Directors have determined that it is more practicable for the depositor proxy form to be delivered to, collected, collated, reviewed and checked at the share transfer agent's office in Singapore, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902, and as such will be counted as valid in regards to the EGM pursuant to Article 14.13(a) of the Company's Existing M&AA. The depositor proxy form, duly completed, must be deposited by the depositor(s) at the abovementioned office of the share transfer agent in Singapore, or if submitted by electronic communication (as defined in the Isle of Man Electronic Transactions Act 2000), be received, not less than 48 hours before the commencement of the EGM and at any adjournment thereof.
4. Each of the resolutions to be put to the vote of members at the EGM (and at any adjournment thereof) will be voted on by way of a poll.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.